

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004739

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLEMING & HALL ADMINISTRATORS, INC.

Current Principal Place of Business:

GEORGIA 400 CENTER
2300 LAKEVIEW PARKWAY
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
MEDIA, PA 19063

New Mailing Address:

FEI Number: 58-2066260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J JR
633 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FLEMING, BRIAN C
Address: 3800 BALT OCEAN DR., APT 1004
City-St-Zip: FT. LAUDERDALE, FL 33008

Title: DP () Delete
Name: FLEMING, JOHN J III
Address: 910 CRAFTERS PASS
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN FLEMING

DV

04/29/2008

Electronic Signature of Signing Officer or Director

Date